

TOWN OF ELMORE, VT

Meeting of the Elmore Select Board

Meeting Date: **Wednesday, September 9, 2026 @ 6:00pm**

Meeting Minutes-Draft

ESB Members: Glenn Schwartz (Chair), Sharon Fortune (Clerk), Trevor Braun

Meeting was held at the Elmore Town Office and by Zoom.

AGENDA

CALL TO ORDER: Chairman- 6:00 pm

- Review/approve previous meeting's minutes **8-12-26- Approved with edits- Motion Schwartz, Second Braun- passed**
- Reviewed additions or deletions to today's agenda
- Conflict of Interest for agenda items-None

1. SPECIAL TOPICS (Note: Topic will be addressed for time noted with follow-up as needed and noted by the SB.)

a. **DISCUSSION:** LCPC Update from Tasha Wallis-

She comes to every town every couple years to check in. Elmore's Town Plan goes before LCPC board for approval September 22. Elmore Planning Commission will meet @ end of the month. Seth from LCPC will do an update for new members on PC. Discussion regarding Michel's request for more influence with Agency of transportation. Discussion regarding Cell Phone coverage. Funding may be available through Recovery Planning.

b. **DISCUSSION:** Dog Hunting Trials Lakeview Lane- Miranda Koggan did not attend meeting due to illness. Complaint brought to SB on August 27 regarding dog trials on Lakeview Lane. Schwartz contacted VLCT and learned that no law exists prohibiting this event. No action from SB will be needed. Miranda may be on next month's agenda.

- I checked Vermont League of Cities and Towns and received the following response:
 - ❖ There is nothing prohibiting this type of event nor is there any generally applicable law that addresses this type of event. This is allowable on their property so long as they follow all applicable hunting laws.

2. ACTIVE ITEMS

a. **UPDATE:** Review Action Item List -Schwartz

Trevor obtained a price for ramp and stair replacement @ town hall -\$34,000 for a lasting solution. Ramp @ town office approximately \$15,000- funding may be available through Preservation Trust of Vt Grant.

Meeting to discuss Town Appropriations policy set for September 29 @ 6 pm

Garage Demolition RFP- Schwartz and Braun to work on development with Michel.

Shoreline Restoration- Nothing new to report

b. **UPDATE:** Hardwood Flats Road Logging - Fortune summarized key points from Richard Carbonetti 9/8 email- Very little new to report-Trucking forest products off ELT, LLC is proceeding on regular basis with 2-3 loads trucked daily. Harvesting to continue ELC<LLC through fall until mud season prevents from operating without damage. Then likely that will return for winter operations

(See Attached) State of Vt will hold county forester meeting 9/10 to cover do's and don'ts of the mechanics of this type of large-scale operation. Michel gave the school bus schedule to avoid conflicts with trucks coming and going .

c. **UPDATE:** Formation of Elmore Capital Advisory Board -Schwartz reported that schedule has been developed for the Capital Advisory Board.

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Randy Tomlin (chair) discussed funds coming from year 0 to year 5 likely not in play in terms of investment. Alternatives to when to invest will be discussed by the committee. Randy Tomlin contacted Fidelity. Task will be how to look @ investment of town funds over a 20 year period.

- The first Meeting will be held on Thursday, September 10, 2026 at 3:00pm. at the Elmore Town Office. The committee will consist of the following members

- ❖ Randy Tomlin (Chair)
- ❖ Mike Furst
- ❖ Steve Nutting
- ❖ Brian Evans Mongeon
- ❖ Sharon Draper
- ❖ George Kress
- ❖ Glenn Schwartz
- ❖ Nancy Davis

- **UPDATE:** Dog Complaint -Schwartz reported The Select Board conducted a Special Hearing Regarding the Dog Barking Complaint At 471 Overlook Hill Road on Monday, August 17, 2026 at 10:00 AM. A decision was forwarded on August 17, 2026. No violation occurred.

d. UPDATE: 2026 Stormwater Inspection Report- Schwartz reported

- The Town met with the engineer from DeWolfe on August 31, 2026. The general result of that inspection is that a significant area of the gravel pad and soil storage stockpile are in a protected Class II wetland. A meeting has been set September 17, 2026 at 10:30 am with the State's District Wetlands Ecologist to determine the next steps.

3. CONTINUING ACTIVE ITEMS

- a. UPDATE:** Road Commissioner's Report -LaCasse reported on work to date. (See attached)
Question from Shorty Towne regarding work schedule and use of excavator.
- b. UPDATE:** Zoning Administrator's Report -Burnham-
(See attached) No zoning applications in August, so no DRB meeting necessary.
Stowe HS student Delena Devore volunteering to help with projects in Zoning area.

4. NON-AGENDA/OTHER ITEMS-

Community engagement opportunity October 4 during ECT cider pressing event would provide opportunity for casual conversation with SB and Community members outside of formal SB meeting.

EMS /Elmore next meeting scheduled for next Wednesday

- a. Routine Administrative, operations items and payment approvals.

5. EXECUTIVE SESSION: Not planned for this meeting

Next meeting: October 14, 2026 @ 6:00pm. Requests to be on the SB agenda must be received by the Chair before the last Friday of the preceding month.

Meeting adjourned 7:15 pm- Motion Schwartz, second Fortune- Passed unanimously

Meeting Minutes Respectfully Created and Submitted By
Sharon fortune